

SANTA FE COUNTY

AMENDED

ELUA AGENDA

**REGULAR MEETING OF THE
EXTRATERRITORIAL LAND USE AUTHORITY
THURSDAY, FEBRUARY 26, 2009
AT THE HOUR OF 6:00 PM**

**SANTA FE COUNTY COMMISSION
CHAMBERS, OLD SANTA FE
COUNTY COURT HOUSE
SANTA FE, NEW MEXICO**

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. ELECTION OF CHAIR

D. ELECTION OF VICE CHAIR

E. APPROVAL OF AGENDA

F. APPROVAL OF MINUTES

1. EZA Minutes from November 26, 2008

G. CONSENT CALENDAR:

1. FINDINGS OF FACT: EZ Case AR 08-4230 Chavez Variance

Richard Chavez, Applicant, Michael Herrera, Agent, requested a variance of Section 5.2 (Lot Size Requirements) of the Extraterritorial Zoning Ordinance in order allow a Family Transfer Land Division of an existing 3.04 acre lot. The lot will be divided into three 1.00 acre lots. The property is located at 6 Paseo de Feliz within Section 14, Township 16 North, Range 8 East, (Commission District 3). **Denied Unanimously 4-0.**

H. NEW BUSINESS

- 1. Resolution 2009-_____, A Resolution Determining Reasonable Notice for Public Meetings of the Extraterritorial Land Use Authority. Santa Fe County Growth Management Department.**
- 2. Authorization To Publish Title And General Summary Of Ordinance No. 2009-01, An Ordinance Establishing Subdivision, Platting, Planning And Zoning Rules Within The Presumptive City Limits And Within Unincorporated Areas Of The County That Are Subject To The Extraterritorial, Subdivision, Platting, Planning And Zoning Jurisdiction Of The City Of Santa Fe; Establishing**

Definitions; Providing For Transitional Provisions; Repealing Ordinance Nos. 1997-4, 1997-3, 1999-1, 1999-5, 1999-6, 2000-01, 2000-03.

3. **EZ Case # MIS 09-4010 Gierosky Garage/Studio**. Paul Gierosky, Applicant, Steve McCormick, Agent, request approval to construct a 1,202 sq. ft. art studio and garage on 6.811 acres located in the Landmark Area of the Mountain Special Review District. The property is located at 197 Overlook Road within the Overlook I Subdivision, within Section 15, Township 16 North, Range 10 East (5-Mile EZ, District 4). **Vicki Lucero, Case Manager**
4. **EZ Case # MIS 09-4000 Big O Master Plan Extension**. Sara Hotchkiss, Applicant, requests a two-year time extension of the Master Plan approval and Preliminary Development Plan approval of Phase I of the Big O Retail Center (formerly Firestone Retail Center). The property is located along Cerrillos Road, northeast of the Ocate Road intersection, within Section 18, Township 16 North, Range 9 East (2-mile EZ, District 5) **Vicki Lucero, Case Manager**
5. **EZ Case # VAR 08-4290 Rael Variance** Pete Rael, Applicant, requests approval of a variance of Section 5.2, Density and Lot Size Requirements of the Extraterritorial Zoning Ordinance. The Applicant wishes to divide a 0.29 acre parcel and create two 0.145 acre lots by way of a Family Transfer. The property is located at 1313 Camino Carlos Rael, via County Road 70 (West Alameda), within Section 28, Township 17 North, Range 9 East, (2- Mile EZ, District 2). **Jose E. Larrañaga, Commercial Development Case Manager**

I. PETITIONS FROM THE FLOOR

J. COMMUNICATION FROM THE COMMITTEE

K. MATTERS FROM THE ATTORNEY

1. EXECUTIVE SESSION (CLOSED)

- i. Pending or Threatened Litigation: Consideration of the Proposed Settlement Agreement in the case of The Light at Mission Viejo v. Extraterritorial Zoning Authority

2. ACTION ITEM

- i. Consideration and possible action on the Proposed Settlement Agreement in the case of The Light at Mission Viejo v. Extraterritorial Zoning Authority (City and County Attorneys)

L. MATTERS FROM THE CITY AND/OR COUNTY LAND USE STAFF

M. ADJOURNMENT

PUBLIC NOTICE

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to the physically challenged. Physically challenged individuals should contact Santa Fe County in advance to the hearing to discuss any special needs of the handicapped individual (e.g., interpreters for the sight impaired)